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| Agent: | C T CORPORATION SYSTEM |
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|--------------------------|---------------------------------|
| Address 1: | 5615 CORPORATE BLVD., STE. 400B |
| City, State, Zip: | BATON ROUGE, LA 70808 |
| Appointment Date: | 12/19/1986 |

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|-------------------|--------------------------------|
| Officer(s) | Additional Officers: No |
|-------------------|--------------------------------|

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|--------------------------|-------------------------------------|
| Officer: | MICHAEL BLICKENSOGRFER |
| Title: | Vice-President |
| Address 1: | 3 UNIVERSITY PLAZA |
| City, State, Zip: | HACKENSACK, NJ 07601 |
| Officer: | MARTIN WEINSTEIN |
| Title: | President |
| Address 1: | 200 PARK AVE. |
| City, State, Zip: | NEW YORK, NY 10166 |
| Officer: | JOHN J. DOWLING, III |
| Title: | Vice-President, Secretary, Director |
| Address 1: | 200 PARK AVE. |
| City, State, Zip: | NEW YORK, NY 10166 |

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| Mergers (1) |
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| Filed Date | Effective Date: | Type | Charter# | Charter Name | Role |
|-----------------|-----------------|--------------|------------------|--|-----------------|
| 2/5/1987 | 2/5/1987 | MERGE | 34225751F | CHROMALLOY AMERICAN CORPORATION | SURVIVOR |
| | | | 30119960F | CHROMALLOY AMERICAN CORPORATION | NON-SURVIVOR |

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| Amendments on File (5) |
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| Description | Date |
|----------------------------------|-----------|
| Merger | 2/5/1987 |
| Name Change | 2/5/1987 |
| Stmnt of Chg or Chg Prin Bus Off | 2/1/1993 |
| Withdrawal Pending | 1/7/2008 |
| Stmnt of Chg or Chg Prin Bus Off | 1/29/2008 |